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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CANGRESS, a non-profit corporation,
DEBORAH BURTON, an individual,

Plaintiffs,

vs.

CITY OF LOS ANGELES; LOS ANGELES
POLICE DEPARTMENT; CENTRAL CITY
EAST ASSOCIATION; DOWNTOWN
INDUSTRIAL DISTRICT BUSINESS
IMPROVEMENT DISTRICT; CHARLIE
BECK, in his official capacity; SHANNON
PAULSON, individually and in her official
capacity; ESTELA LOPEZ, as an individual
DOES 1 -10.

Defendants.

Case No.

CV 14-1743 ABC-MANx

COMPLAINT FOR DAMAGES,
DECLARATORY AND INJUNCTIVE
RELIEF

1. FREEDOM OF SPEECH AND
ASSOCIATION (U.S.C. § 1983-14TH
Amendment Retaliation)
2. DUE PROCESS (42 U.S.C. §1983-14TH
Amendment)
3. RETALIATION (42 U.S.C. §1983- 1ST
Amended Retaliation)
4. MALICIOUS PROSECUTION
(42 U.S.C. § 1983)
5. MALICIOUS PROSECUTION
(California State Law)
6. THREATS, INTIMIDATION OR
COERCION (Civil Code § 52.1)
7. VIOLATION OF A MANDATORY
DUTY (Gov. Code §815.6)
8. INTENTIONAL INFLICTION OF
EMOTIONAL DISTRESS

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1 Plaintiffs CANGRESS, aka Los Angeles Community Action Network ("LA
2 CAN") and Deborah Burton, bring this Complaint for Damages, Declaratory, and
3 Injunctive relief against the City of Los Angeles, the Los Angeles Police Department,
4 the Central City East Association, the Downtown Industrial District Business
5 Improvement District, Charlie Beck in his official capacity, Shannon Paulson ,
6 individually and in her official capacity, and Estela Lopez, individually. This court has
7 subject matter jurisdiction over the claims alleged herein pursuant to 28 U.S.C. §§1331,
8 1343 and 1367.

9 PRELIMINARY STATEMENT

10 1. LA CAN, a community organization representing poor people in Skid
11 Row, and one of their organizers, Deborah Burton, bring this lawsuit to stop Defendants
12 from unlawfully silencing their voices in the debate about the future of downtown Los
13 Angeles. Defendants have used a variety of illegal tactics to suppress LA CAN's First
14 Amendment right to organize, protest, speak out and advocate. These tactics include
15 harassment, intimidation, threats of arrest, arrests, denial of access to public space and
16 public meetings, and the malicious, fabricated prosecution of Ms. Burton for crimes she
17 did not commit. LA CAN and Ms. Burton ask the Court to enjoin defendants and seek
18 compensation for harm done to them.

19 2. Just a few blocks from the seats of government and judicial power in Los
20 Angeles is Skid Row, the most intense concentration of homelessness and extreme
21 poverty in the United States. In its current form Skid Row, sometimes known as
22 "Central City East," was the product of careful planning by the City of Los Angeles
23 dating back to the 1970's aimed at containing the destitute and homeless and keeping
24 them separated from areas to the west deemed worthy of development. Over the past
25 four decades, the numbers of extremely poor and homeless residents in Skid Row has
26 increased dramatically, as has the proportion of non-white persons, particularly African
27 American men.
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1 3. Over the same period, however, the potential development value of Skid
2 Row also rose dramatically, leading to intense pressure by developers and landlords to
3 displace poor tenants and to force homeless people from the area, by means both legal
4 and otherwise. Many business interests and the City officials who support them
5 apparently see the existence of high concentrations of poor people in the area,
6 especially African-American men and the highly visible homeless population, as an
7 obstacle to planned business expansion and development. Those business interests are
8 organized by the leaders of City-sanctioned "Business Improvement Districts,"
9 including defendant Downtown Industrial District Business Improvement District,
10 operated by defendant Central City East Association.

11 4. These business interests and City officials have devised a campaign to
12 make Skid Row a hostile environment for the very poor and homeless, culminating with
13 the 2006 launch of the "Safer Cities Initiative" or SCI. SCI is undoubtedly the most
14 concentrated and sustained use of police force in any neighborhood in America. SCI
15 officers do little to curb serious crime. Instead, they stop, interrogate, question, cite and
16 harass the poor, homeless, and non-white residents of Skid Row, and enforce so-called
17 "quality of life" laws, which are generally ignored elsewhere in the City.

18 5. Plaintiff LA CAN is a grassroots community organization that has
19 advocated since 1999 for the rights of the people of Skid Row, including poor tenants,
20 people of color and homeless people, against these efforts to displace them. LA CAN is
21 the only organization in Skid Row whose membership primarily lives in Skid Row and
22 whose sole purpose is advocacy for those poor and homeless residents of Skid Row
23 whose voices are otherwise unheard in the halls of power in the City. LA CAN has
24 consistently objected to SCI and protested its harmful effects on the Skid Row
25 community.

26 6. Defendant City and its police department, in collaboration with defendant
27 Central City East Association and its leadership, have responded to LA CAN's
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1 advocacy by imposing an ongoing campaign of threats, harassment and intimidation to
2 silence the one loud voice of Skid Row's poor and homeless.

3 7. Plaintiffs bring this lawsuit to address defendants' wrongful and illegal
4 conduct in targeting LA CAN, its staff and members by continually violating their civil
5 rights in an attempt to shut them up. Defendants have harassed, intimidated, arrested,
6 and wrongfully prosecuted plaintiffs, in order to remove community opposition to the
7 Safer Cities Initiative and other policies that criminalize poor people. Defendants'
8 actions have diverted LA CAN's resources and frustrated their mission by interfering
9 with its ability to advocate for the preservation of housing and for additional resources
10 for the Skid Row community, to promote healthy living and nutrition, to educate the
11 community about their rights, to advocate for community safety, and to help assert their
12 basic civil and human rights. In addition, defendants' malicious prosecution and
13 conspiracy against plaintiff Deborah Burton has caused her both physical and emotional
14 injury.

15 8. Defendants City of Los Angeles, Los Angeles Police Department
16 ("LAPD"), Chief Charlie Beck and Lieutenant Shannon Paulson have violated
17 plaintiffs' First Amendment rights by engaging in intimidation tactics such as placing
18 LA CAN under surveillance, blocking LA CAN from videotaping police activity,
19 wrongfully detaining and arresting LA CAN staff and members, threatening arrest for
20 protected First Amendment activity, publicly and falsely denigrating LA CAN,
21 targeting LA CAN staff and members at LAPD roll calls and through emails, and
22 maliciously prosecuting Deborah Burton for crimes she did not commit as an effort to
23 punish her for speaking out and to silence the entire organization.

24 9. Defendants Central City East Association, led at all relevant times by
25 defendant Estela Lopez, conspired with City and LAPD, particularly Lt. Shannon
26 Paulson, to deprive plaintiffs of their civil rights by strategizing with LAPD and the
27 City Attorney's office to target LA CAN by falsely accusing Deborah Burton of
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1 criminal activity. Defendants Central City East Association, Lopez and Paulson worked
2 together to formulate a strategy to prosecute Ms. Burton and silence LA CAN,
3 including editing police reports to distort facts against LA CAN, having Lopez
4 volunteer to be a purported victim, aid in a bogus investigations and promote the untrue
5 accusations in the media.

6 JURISDICTION AND VENUE

7 10. Plaintiffs bring this action for declaratory relief, injunctive relief and
8 damages under 42 U.S.C. §1983 and California Civil Code §52.1.

9 11. This Court has jurisdiction under 28 U.S.C. §§1331, 1343 and 1367,
10 including supplemental jurisdiction over the state law causes of action because they
11 form part of the same case or controversy as the federal law claims.

12 12. The acts and omissions complained of herein took place within the Central
13 District of California. Defendants reside in the Central District. Therefore, venue lies in
14 this District pursuant to 28 U.S.C. §1391.

15 PARTIES

16 13. Plaintiff CANGRESS doing business as Los Angeles Community Action
17 Network ("LA CAN"), is a California non-profit corporation exempt from taxation
18 under section 501(c)(3) of the Internal Revenue Code, and has its principal place of
19 business in the City and County of Los Angeles.

20 14. Plaintiff Deborah Burton ("Burton") is, and at all times herein alleged, has
21 resided in the City and County of Los Angeles, in the jurisdiction of the State of
22 California. Plaintiff Burton is a sixty-two year old African-American woman who is an
23 organizer working for LA CAN.

24 15. Defendant City of Los Angeles ("City") is, and at all times herein alleged
25 was, a municipal corporation or political subdivision organized and existing under the
26 laws of the State of California.

1 16. Defendant Los Angeles Police Department (“LAPD”) is, and at all times
2 herein alleged was, an agency of the City of Los Angeles.

3 17. Defendant Central City East Association, Inc. (“CCEA”) is, and at all
4 times herein alleged was, a non-profit business corporation exempt from taxation under
5 section 501(c)(6) of the Internal Revenue Code, and has its principal place of business
6 in the City and County of Los Angeles. CCEA’s purports to represent the interests of
7 1,500 business and property owners in Central City East neighborhood. All references
8 to “CCEA” throughout this complaint also include the Downtown Industrial District
9 Business Improvement District.

10 18. The Downtown Industrial District Business Improvement District (“BID”)
11 is a quasi-governmental agency, financed through a special assessment upon real estate
12 properties that receive special benefits from the improvements and activities and are
13 sanctioned and created by the City pursuant to Streets & Highways Code §36501. The
14 BID is administered through CCEA.

15 19. Defendant Estela Lopez (“Lopez”) was the executive director of CCEA
16 and the BID at all times relevant in this complaint and is sued in her individual capacity.

17 20. Defendant Chief Charlie Beck (“Beck”) is the Chief of the LAPD and is
18 sued in his official capacity.

19 21. Defendant Lt. Shannon Paulson (“Paulson”) is an officer with LAPD and
20 is sued in her official and individual capacities. She was the commanding officer of the
21 SCI deployment at all relevant times in this complaint.

22 22. The true names and capacities of defendants DOES 1 through 10,
23 inclusive, are presently unknown to plaintiffs who therefore sue said defendants by such
24 fictitious names. Plaintiffs will amend this complaint to set forth the true names and
25 capacities of said defendants when such has been ascertained. Plaintiffs are further
26 informed and believe, and thereon allege, that each of the fictitiously named defendants
27 aided and assisted the named defendants in committing the wrongful acts alleged
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1 herein, and that any damages they have sustained, as alleged herein, were proximately
2 caused by such defendants.

3 23. Plaintiffs are informed and believe, and thereon allege, that at all times
4 herein mentioned, each of the defendants was the agent and/or employee and/or co-
5 conspirator of each of the remaining defendants, and in doing the things hereinafter
6 alleged, was acting within the scope of such agency, employment and/or conspiracy,
7 and with the permission and consent of the other co-defendants.

8 24. Plaintiffs are informed and believe, and thereon allege, that at all times
9 herein mentioned, each of the defendants acted as joint actors with joint obligations, and
10 that each defendant was and is responsible for the conduct and injuries alleged herein.

11 **FACTUAL ALLEGATIONS**

12 **History of Skid Row**

13 25. Skid Row is a geographical area containing approximately fifty city
14 blocks immediately east of downtown Los Angeles. Nearly all of the approximately
15 14,000 people who live in the Skid Row area are extremely low income. The majority
16 are African-American. About two-thirds of Skid Row residents live in residential
17 hotels. The remaining one-third are homeless.¹ 49.3% of homeless people in the City of
18 Los Angeles are African-American and 24.4% are Latino.²

19 26. The City created Skid Row in its current form by implementing a policy of
20 "containment"³ of the extremely poor and homeless in the City. This containment
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22 ¹ Los Angeles Homeless Services Authority, (LAHSA), 2011 Greater Los Angeles Homeless
23 Count, available at [http://documents.lahsa.org/planning/homelesscount/2011/HC11-detailed-
geography-report.PDF](http://documents.lahsa.org/planning/homelesscount/2011/HC11-detailed-geography-report.PDF), at p. 37.

24 ² Los Angeles Homeless Services Authority, (LAHSA), 2011 Greater Los Angeles Homeless
25 Count, available at [http://documents.lahsa.org/planning/homelesscount/2011/HC11-detailed-
geography-report.PDF](http://documents.lahsa.org/planning/homelesscount/2011/HC11-detailed-geography-report.PDF) p. 23.

26 ³ Los Angeles Community Design Center, *Skid Row: Recommendations to Citizens Advisory
27 Committee on the Central Business District Plan for the City of Los Angeles, Part 4: Physical
28 Containment* (1976).

1 policy concentrated homeless services and residential hotels in Skid Row, and
 2 effectively excluded such services and housing elsewhere, particularly South Central
 3 Los Angeles, which had a very high proportion of extremely poor and homeless
 4 individuals. Forced by hunger and other basic needs to leave their own neighborhoods,
 5 many sought refuge on Skid Row. There was little opposition to this containment policy
 6 until business owners, who had been attracted to the area by cheap rents, organized and
 7 began advocating police sweeps of homeless encampments in the mid-1980s.⁴

8 27. In 1998, defendant CCEA formed a Business Improvement District in Skid
 9 Row. The purpose of Business Improvement Districts is to provide services “above and
 10 beyond” those provided by the City.⁵ The BID on Skid Row deployed a private security
 11 force, serving the business owners that patrol the public streets and sidewalks, often
 12 contacting and harassing poor and homeless people.

13 28. In 2002, Defendant City of Los Angeles approved the City Center
 14 Redevelopment Plan in the downtown area with the purpose of “minimize[ing] the
 15 overconcentration or exclusive concentration of such services within the Project Area.”
 16 The Community Redevelopment Agency’s report to the City Council regarding the plan
 17 estimated that it would result in the destruction of 4,178 units of affordable housing.
 18 Notably, the plan included no provisions for services in other areas that might meet the
 19 needs of the desperately poor and homeless in other areas lacking such an
 20 “overconcentration.”

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 22
 23
 24 ⁴ See, e.g., Frank Clifford and Penelope McMillan, *Raids Meant to Rid Skid Row of Its Homeless*
 25 *Encampments*, Los Angeles Times, p.1, February 19, 1987 (quoting the City’s Community
 26 Redevelopment Agency President, James Wood, as saying that “the impetus for the [police
 27 sweep of homeless encampments] came from Central City East, a business group representing
 28 about 40 companies on Skid Row that for two years have been urging City Hall to take more
 aggressive action against crime and to clean up the area.”

⁵ “BIDS 101” at <http://clerk.lacity.org/BusinessImprovementDistricts/index.htm>

29. On September 24, 2006, then City Mayor Antonio Villaraigosa announced the public launch of SCI on Skid Row. City officials claimed that there were to be two main features of SCI: the unprecedented "deployment of 50 more police officers to Skid Row," and funding for programs "...leading those who need help to housing and services."⁶ The police presence arrived immediately; the funding for programs for housing and services never materialized. In the first year alone, in an area with 14,000 residents, SCI officers issued approximately 10,000 citations to Skid Row residents. The vast majority of citations were for so-called "quality of life" offenses, including cross-walk violations, littering (despite the fact that defendants City and CCEA refused to provide trash cans), and sitting, lying or resting possessions on the sidewalk, despite the fact that thousands of Skid Row residents had no other choice.

History of LA CAN

30. LA CAN was established in 1999, to give voice to the extremely low income people living in residential hotels and on the streets of Skid Row. LA CAN has two co-executive directors, five full time organizers, three part time staff and several interns. LA CAN has more than 800 members, approximately 300 of whom are regularly involved and, of those, about 75 who are active "core" members. LA CAN's multiracial membership reflects the community's diversity. 65 percent are African American and 25 percent Latino. 75 percent are extremely low-income tenants, living in residential hotels, subsidized or public housing. Many are currently or formerly homeless.

31. In 2002, LA CAN organized in opposition to the City Center Redevelopment Plan including participating in a lawsuit.⁷ Negotiations led to a

⁶ Office of the Mayor Press Release, "City Launches Initiative to Reduce Crime on Skid Row; 50 More Police Officers Deployed to Area" September 24, 2006.

⁷ Wiggins v. Board of Directors of the Community Redevelopment Agency, et.al., BC 276472 r/t 277539

1 policy that protected all existing affordable housing in the downtown area, specifically
2 preserving approximately 8,500 units of residential hotels.⁸

3 32. In 2004 LA CAN, Legal Aid Foundation of Los Angeles, and UCLA El
4 Centro Legal formed a weekly legal clinic that exposed patterns of illegal practices by
5 residential hotel owners and civil rights violations by business improvement district
6 guards and LAPD. LA CAN has organized to address these problems.

7 33. In November 2005, LA CAN launched the Community Watch program.
8 As part of Community Watch, LA CAN trains and deploys staff and members to patrol
9 the community in teams and document police and private security actions in order to
10 prevent or at least expose civil and human rights violations in the community. Initially
11 Community Watch was formed in reaction to community concerns about business
12 improvement district private security guards' treatment of residents in public spaces
13 over which they had no more legal authority than any other private person. When the
14 City launched the so-called SCI in Skid Row, people in the community began reporting
15 abuses by LAPD in addition to the problems they'd already had with the private guards.
16 Community Watch began monitoring the activities of LAPD officers, which were often
17 in close collaboration with private guards, including defendant BID. In addition to
18 monitoring LAPD officers through Community Watch, LA CAN has organized and
19 advocated to curtail their abuses, through public protests, speaking out at community
20 meetings, City Council hearings, Police Commission meetings and through the media.

21 34. From 2004 to the present LA CAN has successfully organized to stop
22 unlawful practices aimed at forcing poor tenants out of their residential hotel rooms to
23 make space for those able to pay more. These practices have included, "the 28 day
24 shuffle," in which tenants are moved from unit to unit every 28 days in an effort to keep
25 them from acquiring the rights of permanent tenants, the imposition of unlawful guest

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27 ⁸ *Id.*
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1 fees, maintenance of slum housing conditions, violations of California's redevelopment
 2 laws, racial and other discrimination and forced eviction and displacement. LA CAN
 3 has worked closely with past City Attorneys and other public officials to solve these
 4 problems. LA CAN also organized to pass the citywide Residential Hotel Ordinance,
 5 which regulates and prevents the demolition and conversion of about 16,000 residential
 6 hotel units in Los Angeles. LA CAN works on voter registration drives, violence
 7 prevention, and food justice issues. LA CAN has produced several community research
 8 and academic studies, including: four Downtown Women's Needs Assessments⁹, a
 9 Human Rights Assessment of the Safer Cities Initiative¹⁰, and a participatory action
 10 research project focused on public health issues titled The Dirty Divide.¹¹ These are
 11 among the kinds of activities from which the unconstitutional and unlawful efforts of
 12 defendants have diverted LA CAN's organizational and financial resources.

13 **LAPD'S INTERFERENCE WITH LA CAN**

14 35. Defendant LAPD has a long history of interfering with LA CAN's
 15 community engagement activities, particularly the Community Watch program and
 16 other First Amendment expressive activities. LAPD routinely targets LA CAN staff and
 17 members by detaining, arresting, threatening arrest, harassing and intimidating, denying
 18

19 ⁹ "Downtown Women's Needs Assessment: Findings and Recommendations (2001)," <http://cangress.org/wp-content/uploads/2013/04/2001needsassessment.pdf>;

20 "Many Struggles, Few Options: Finding and Recommendations from the 2004 Downtown
 21 Women's Needs Assessment," <http://cangress.org/wp-content/uploads/2013/04/2004needsassessment.pdf>;

22 "Growing Need and Shrinking Opportunities: Finding and Recommendations from the 2007
 23 Downtown Women's Needs Assessment," <http://cangress.org/wp-content/uploads/2013/04/2007needsassessment.pdf>;

24 "2010 Downtown Women's Needs Assessment," http://cangress.org/wp-content/uploads/2013/03/DWAC_NeedsAssessment2010.pdf.

25 ¹⁰ "Community-Based Human Rights Assessment: Skid Row's Safer Cities Initiative," <http://cangress.org/wp-content/uploads/2012/11/sci-2010-report-final1.pdf>.

26 ¹¹ "The Dirty Divide in Downtown Los Angeles: A Call for Public Health Equality," <http://cangress.org/wp-content/uploads/2012/11/Dirty-Divide-Complete-April-2013.pdf>.

1 access to public spaces and public meetings, surveilling, and instigating baseless
2 prosecutions. LAPD's intentional targeting of LA CAN has harmed LA CAN's ability
3 to fulfill its mission, recruit new members, and gain funding.

4 **A. LAPD's interference with Community Watch**

5 36. From the inception of Community Watch, LAPD interfered with team
6 members' ability to document police interaction with residents. LAPD officers order
7 Community Watch team members, and only Community Watch team members, to
8 move away from positions on public sidewalks from which LAPD's interactions with
9 residents of Skid Row could be observed and video-recorded. Officers frequently block
10 team member's cameras with their hands and bodies. Officers have pushed, impeded,
11 harassed, threatened with arrest, and on a few occasions detained team members for
12 asserting their right to witness and film police activity from a safe distance, in places
13 where other people are allowed to observe.

14 37. On or about September 9, 2008, LAPD officers arrested plaintiff Burton
15 near the intersection of Sixth and Maple Streets while she was on Community Watch.
16 Ms. Burton, wearing an LA CAN t-shirt and writing on a clipboard, was watching
17 officers talking to a community resident. An officer told her to back up. She complied
18 with the orders. Then the officer demanded that she leave the sidewalk altogether and
19 go across the street, though others were allowed to use that same sidewalk. When she
20 did not cross the street the officer had her handcuffed, placed in a patrol car, and,
21 eventually taken to Central Division station, where officers questioned her about
22 personal information, what "gang" she was affiliated with, and whether she had tattoos.
23 Eventually they released her without charges. Her arrest prevented her from
24 participating in Community Watch that day, and caused her and her team, as well as
25 other LA CAN members and staff, great fear and anxiety.

26 38. Plaintiffs are informed and believe that during arrests in which
27 Community Watch team members are observing and videotaping, LAPD officers tell
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1 arrestees to request that LA CAN turn off their cameras and threaten harsher treatment
2 to those who do not make the request.

3 **B. LAPD Interference with Other LA CAN Community Engagement**
4 **Activities**

5 39. During the summer of 2007, an LAPD patrol car routinely parked
6 directly in front of LA CAN's office for a half hour every morning. Officers sat in the
7 car and watched LA CAN's staff, members and guests come in and out. Plaintiffs are
8 informed and believe that the sole purpose of this LAPD activity was to intimidate LA
9 CAN staff and members.

10 40. On April 7, 2010, then City Attorney Carmen Trutanich held a press
11 conference in Gladys Park within the Skid Row community to announce the filing of an
12 injunction against people identified by the police as drug dealers. The injunction named
13 approximately eighty people, but also applied to up to 300 more people, identified only
14 as "John Does." LA CAN and others attended the press conference to protest the
15 injunction, understanding that it would be used as a tool of racial profiling and
16 criminalization of poor people. Mr. Trutanich disparaged LA CAN and its members,
17 accusing them during his public statement of supporting and possibly being "drug
18 dealers." One published blog post quoted Mr. Trutanich as saying in reference to the
19 LA CAN protesters, "You have to wonder if the people behind me are not in cahoots
20 with the people providing the narcotics to the area."¹²

21 **C. Publication of anti-LA CAN material by LAPD**

22 41. During all relevant times herein, Officer Deon Joseph was LAPD's
23 designated Senior Lead Officer for the Skid Row neighborhood. One of the primary job
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25
26

27 ¹² <http://blogdowntown.com/2010/04/5249-injunction-sought-by-city-attorney-to-curb>
28

1 duties of senior lead officers is to act as a liaison with the community and “provide a
2 link that helps unite the LAPD with the communities it serves.”¹³

3 42. In or about 2007, Joseph, as part of his official duties as Senior Lead
4 Officer, began posting entries on the LAPD’s publicly-posted blog (www.lapdblog.org),
5 as well as distributing printed handouts targeting and demeaning LA CAN and
6 highlighting the animus of the LAPD towards LA CAN’s exercise of its First
7 Amendment rights.

8 43. In a March 2, 2007 LAPD blog entry entitled “Action vs. Activism,”
9 Joseph claimed LA CAN fed the public “perverted versions” of the truth. Joseph wrote
10 that the “activist group” “[did] not care how many people get stabbed, overdose, or
11 robbed on skid row,” or “how many officers’ good names they smear, or how long they
12 stymie the system, as long as in the end they get what they what [sic] they want.” He
13 claimed that the group empowered the criminal element to see their lawless behavior as
14 a “civil right.” Joseph attempted to portray LA CAN as an enabler and fomenter of
15 unlawful activity in the Skid Row neighborhood in order to appeal for more money
16 from their funders.

17 44. In a subsequent blog post dated September 7, 2007, entitled “Are They
18 Really For You?”, Officer Joseph’s attacks on LA CAN took a more sinister tone. In
19 complete derogation of the truth, Joseph wrote in LAPD’s official blog that LA CAN
20 exploited poverty for funding, its’ members sold knives and cans of beer to homeless
21 people, and distributed pornography on the sidewalks where women and children walk
22 He denigrated the organization’s filing of officer complaints as often “false” and as
23 “slander” against LAPD leadership. He closed by calling his false accusations against
24 LA CAN “truths”, and his blog entry as a “letter of truth”. He signed off the blog entry
25 as “From your SLO Deon Joseph, Serial No. 32511.”
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27 ¹³ http://www.lapdonline.org/faqs/content_basic_view/9664
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1 45. Officer Joseph took the polemic one step further by personally, in
2 uniform, distributing a printed, and more vitriolic, version of his blog entry to Skid Row
3 residents, entitled "Are They Really For You?". The handout accused LA CAN and its
4 members of "pimping poverty for funding" and "poisoning the community". He wrote
5 that, "It angers me that this group truly wants skid row to go right back to where it was
6 before, with people overdosing and slowly dying on the sidewalks, so they can pimp
7 your pain to the Catholic Church, and other donors, without seeing one bit of
8 improvement in your lives." He signed off the handout as "From your Senior Lead
9 Officer Deon Joseph. God Bless and keep you all."

10 46. LA CAN filed an LAPD misconduct complaint about the blog posts and
11 handouts, which eventually was successful in stopping the handouts. However, they
12 were never formally retracted, and a slightly altered blog post version of "Are They
13 Really For You?" remains on the LAPD blog site to this day.

14 47. In addition to his written communications, Officer Joseph has repeatedly
15 interfered with private tours conducted by LA CAN. LA CAN organizers often show
16 groups of students, church members, and donors the Skid Row community. During
17 several of these tours, Officer Joseph, acting in his official capacity as LAPD liaison to
18 the community, has accosted the groups being led by LA CAN staff to say that LA
19 CAN is spreading lies about Skid Row. Officer Joseph often uses the loud speaker on
20 his police car to make derogatory comments about LA CAN, when he sees LA CAN
21 organizers speaking to people in the community or participating in Community Watch.
22 This activity is plainly intended to interfere with LA CAN's ability to recruit members
23 and raise much needed funds

24 **D. Other Arrests and Detentions**

25 48. In or about 2007 Co-Executive Directors Pete White and Becky
26 Dennison, along with staff member Steve Diaz, heard that business improvement guards
27 were beating a man on a public sidewalk. They went to film the incident and to demand
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1 that the beating stop. Dennison and White's efforts were limited entirely to speaking to
2 the private security guards. LAPD never arrived on scene, and the guards eventually
3 stopped beating the man, who then ran away. Approximately two days later, LAPD
4 officers came to the LA CAN office and demanded to see Becky Dennison's
5 identification. The officers told her that they were investigating an alleged assault by an
6 LA CAN member against a business improvement district guard. Ms. Dennison and
7 Mr. White discussed the incident briefly with the officer and explained what happened.
8 Later, Mr. White and Ms. Dennison each received a letter from the City Attorney's
9 office accusing them of committing a battery and demanding that they appear at a City
10 Attorney's hearing. After the hearing no charges were filed.

11 49. LAPD has particularly targeted General Dogon, the LA CAN staff
12 member who started the Community Watch program. Dogon joined LA CAN in early
13 2005 after witnessing a guard violently twist the arm of a woman who the officer
14 suspected had a crack pipe. The "crack pipe" was in fact only eyeliner. Because of his
15 Community Watch activity, Dogon is known by many LAPD officers, who harass him
16 both during and after work hours, as he is a Skid Row resident. Police have detained
17 Dogon approximately five times without any charges being filed. An example of one
18 incident was in approximately March, 2009. Dogon left the office to get something
19 from his nearby apartment. A police car with two officers focused a spotlight on him.
20 They got out of the car and one said his name, and told him to get up against the wall.
21 They told him to turn around so they could search him. Dogon asked that a supervisor
22 be called and said that he did not consent to a search, as the officers who stopped him
23 had no reasonable cause for doing so. Shortly thereafter, about a dozen more officers
24 arrived on the scene. Someone had alerted other LA CAN members about the detention
25 and they came out to observe. They realized Main Street had been closed to traffic
26 because of the detention of this one LA CAN staff member and LA CAN observers
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1 were held about half a block away. Dogon was detained for approximately half an hour
2 and then released.

3 50. Because of the ongoing targeting of Dogon, in 2010 LA CAN and the
4 National Economic and Social Rights Initiative filed an Urgent Appeal to the United
5 Nations' Special Rapporteur on the situation of human rights defenders, and an updated
6 version of the Urgent Appeal was filed in 2011 upon request. The UN review resulted
7 in a letter of concern issued to the U.S. Government that requested a reply to the
8 allegations within 60 days (Case No. USA 24/2011). As of the June 2012 report to the
9 UN Human Rights Council, no reply was received.

10 51. On or about April 2, 2013, LAPD officers arrested LA CAN member
11 Wayne Henderson solely because he was videotaping the arrest of an LA CAN member
12 outside LA CAN's office. Mr. Henderson obeyed several orders by police to move
13 back, but they still arrested him, claiming he was interfering with the arrest. No charges
14 were filed. During this arrest, General Dogon opened up LA CAN's office space so
15 that other observers on the sidewalk could go inside to avoid being arrested. Two
16 LAPD officers, including, on information and belief, Sergeant Kenny, followed Dogon
17 and the others inside LA CAN's office. The officers stood near the doorway, one with
18 his hand on his gun, in such a way as to convey to those inside that they were not free to
19 leave. Although they were on LA CAN's private property without probable cause and
20 over the objections of LA CAN staff, the officers refused to leave, claiming they were
21 coming in to "go to the meeting." Only after numerous requests that they leave and after
22 a substantial delay did they do so.

23 52. On or about May 22, 2013, LA CAN and supporters held a protest in
24 front of LAPD headquarters about the wrongful prosecution of LA CAN staff member
25 Deborah Burton. LA CAN members and supporters intended to also speak against this
26 prosecution in a public meeting of the Police Commission as part of the Commission's
27 standard procedures for hearing from the public. However, after only a few
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1 participants entered the Police Commission hearing room, LAPD officers barred other
2 LA CAN members and supporters from attending this public meeting. No one other
3 than LA CAN members was excluded. LAPD officers claimed that there was no more
4 room in the hearing room, though there were many seats available.

5 53. After the Police Commission hearing, the same group of LACAN
6 members and supporters went to City Hall East, which houses the offices of the City
7 Attorney of the City of Los Angeles and is generally open to the public. A small
8 delegation sought to speak to a representative from the City Attorney's office, but were
9 denied access to the lobby of City Hall East by approximately one dozen armed police
10 officers.

11 54. After leaving City Hall East on May 22, 2013, LA CAN members and
12 supporters returned to the LA CAN offices on Main Street to resume their planned
13 activities, which included distributing vegetable seedlings to Skid Row residents as a
14 part of LA CAN's Healthy Food Project. Two LA CAN member-interns and another
15 LA CAN volunteer were sitting on folding chairs with their backs to the wall of the LA
16 CAN office building, passing out seedlings to Skid Row residents and educating people
17 about growing and eating healthy foods. There were numerous other individuals,
18 unrelated to LA CAN, sitting on the sidewalk nearby. Several LAPD officers arrived
19 and, without warning, detained the three LA CAN members. When bystanders asked
20 the officers why the three were being detained, the officers called for back-up. Shortly
21 thereafter, the LAPD Watch Commander and approximately ten other LAPD officers
22 arrived on the scene. One of the interns and the one volunteer were cited for sitting on
23 the sidewalk. None of the non-LA CAN people who had also been sitting on the
24 sidewalk nearby were cited.

25 55. LA CAN staff member Thelmy Perez went outside to document these
26 detentions with her cell phone camera. As she was walking around the officers, LAPD
27 officers arrested her. They claimed she was blocking the sidewalk, which she was not.
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1 At the LAPD Central Bureau station, a female LAPD officer patted Ms. Perez down,
2 lifting her breasts and placing her hands between her legs and buttocks while male
3 officers looked on and mocked the pronunciation of her name, making comments such
4 as "tell-me, you want to go to jail?" Police drove Ms. Perez to LAPD's 77th Street
5 Division station, more than seven miles away. Ms. Perez repeatedly asked for the
6 officers to adjust her handcuffs as they were very tight and causing her pain, and
7 requested that they roll down her window as it was extremely hot in the back seat.
8 Officers ignored her requests. When they arrived at the station Ms. Perez was soaked in
9 sweat and her wrists and arm were in pain. Ms. Perez was released from 77th Station.
10 No charges were filed against her. Ms. Perez suffered physical pain, humiliation and
11 extreme anxiety. This arrest also interfered with her work as an LA CAN staff person
12 and prevented her from witnessing and documenting police activity.

13 **E. Attack on LA CAN Members at City Hall**

14 56. On or about May 21, 2010, LA CAN members attended a Los Angeles
15 City Council meeting at which a vote was scheduled to be held regarding a temporary
16 rent-freeze for rent controlled apartments in the city. Members of at least ten other
17 organizations attended the meeting. After several hours of waiting in very full council
18 chambers, the large group of concerned residents were told that the City Council
19 decided to send the motion back to committee and that there would be no public input.
20 A spontaneous protest began. A large group of tenant advocates chanted "rent strike
21 now". The Los Angeles General Services police officers, who are routinely at City
22 Council meetings, started moving people out of the council chambers. People were
23 slowly complying with the orders to leave. Approximately ten minutes after the protest
24 began; about twenty armed LAPD Central Division police officers entered the chambers
25 and surrounded the area where people were trying to exit. They funneled everyone into
26 the crowded central aisle and started physically pushing people backwards, not allowing
27 time or space for people to safely get to the exit. Members of the public were knocked
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1 down, and some were trampled, as LAPD officers continued pushing. LAPD then
2 closed the doors of chambers, sealing approximately fifteen people inside the council
3 chambers.

4 57. Several LAPD officers tackled two LA CAN members, who were wearing
5 LA CAN t-shirts, they had sealed inside the council chambers. Without provocation,
6 LAPD officers used a taser on one of them, Gerardo Gomez, to apply a painful high
7 voltage electric shock. The officers arrested Mr. Gomez and held him in custody for
8 three days before he was released from the courthouse with no charges being filed.
9 Another LA CAN member's foot was trampled during the LAPD melee, and he
10 ultimately lost one of his toes as a result. Mr. Gomez and several other LA CAN
11 members who were injured by police officers in this incident filed a lawsuit against the
12 City, which paid to settle the cases. Mr. Gomez and some other LA CAN members
13 stopped going to City Hall for up to a year after this event due to extreme fear and
14 anxiety.

15 **F. Unlawful Limitations on First Amendment Activities in Protests and**
16 **Excessive LAPD Presence**

17 58. In December, 2011, LA CAN and other tenant groups organized a three-
18 day clean up and camp out, called "Reclaim Rampart," at the notorious Rampart Police
19 Station. The purpose was to support the community's calls for the station to be re-
20 dedicated for a community oriented purpose. After cleaning up the area, they gave
21 away fruits and vegetables, held conversations with residents about what the uses they
22 would most like for the site, and held community education events. On the first night of
23 the event, about twenty people, including several children, were camping on a
24 residential street in back of the old station. LAPD officers appeared and told
25 demonstrators to move to the Temple side of the building. The group complied. A few
26 hours later, LAPD amassed dozens of officers in riot gear near the Rampart station.
27 LAPD shut down the 101 freeway exit and the street leading to Temple. LAPD
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1 Assistant Chief Perez told the group that they must remove all bedrolls and tents, and
 2 that no one would be allowed to sleep on the sidewalk near the station at any time. This
 3 order deliberately violated the settlement agreement to which the City had entered in
 4 *Jones v. City of Los Angeles*, 505 F.3d 1006 (9th Cir. 2007) (referencing the settlement)
 5 that permits people to sleep on sidewalks during nighttime hours.¹⁴ Chief Perez
 6 threatened arrest of anyone sleeping, thus forcing the people to remain awake
 7 throughout the night. Many neighborhood residents expressed fear due to the large
 8 police presence. LA CAN members were extremely anxious for the same reason.

9 59. In February 2012, Defendant City started street and sidewalk clean-ups
 10 in Skid Row. LA CAN supported these clean-ups, but opposed using them to take
 11 people's property. LA CAN members were present to help homeless individuals move
 12 back to their spots on the street after the cleaning and to monitor the handling of
 13 personal property. About a dozen LAPD officers refused to let people move their
 14 belongings back on the sidewalk on Towne Street after it was "sanitized." In a five
 15 minute period, a police officer threatened arrest of LA CAN members for being on the
 16 sidewalk, keeping personal property stationary (although it was in rolling carts), inciting
 17 the crowd, and not keeping moving. LA CAN members had to form a moving picket
 18 line with carts of personal property.

19 60. In late May and June 2012, LA CAN began a series of protests against
 20 the Central City Association's "Downtown 2020" plan, because it promoted the
 21 criminalization of homelessness and policies that would limit or prevent the building of
 22 housing for the poor in the downtown area. As part of a larger community education
 23

24 ¹⁴ In *Jones*, six homeless individuals filed an Eighth Amendment challenge to the enforcement of
 25 a City of Los Angeles ordinance that criminalizes sitting, lying, or sleeping on public streets and
 26 sidewalks. Plaintiffs were cited or arrested for violating the ordinance when they were unable to
 27 obtain shelter for the night. *Jones v. City of Los Angeles*, 444 F.3d 1118, 1120 (9th Cir. 2006)
 (opinion later vacated on the parties' motion after settlement of the case). The Ninth Circuit held,
 28 *inter alia*, that the ordinance violated the Eighth Amendment. *Id.* at 1138.

1 strategy, LA CAN organized a weeklong "sleep-out" in front of the Central City
2 Association offices. There were dozens of LAPD police officers regularly on site
3 throughout the several days of protests and "sleep-out," and at multiple early morning
4 protests in the weeks that followed. LAPD officers told LA CAN staff and members
5 that they must remove their tents and signs. After LAPD confiscated a tent with protest
6 signs on it, LA CAN members lifted the tents up off the sidewalk and carried them. An
7 LAPD officer then informed LA CAN that they needed to "pack up and go" because
8 they were a public nuisance, and threatened arrest. LAPD officers ordered LA CAN
9 members to remove a canopy and table holding community education materials. An
10 LAPD officer stated that LA CAN members had one minute to remove all merchandise,
11 personal property, and "cardboard" (protest signs) from the public sidewalk or it would
12 be considered "found property" and confiscated. An LAPD officer then announced they
13 would be commencing street cleaning where the protest was taking place, whereupon a
14 business improvement district guard sprayed water on people who were peacefully
15 picketing. LAPD officers also threatened, arrested or cited numerous protestors for
16 sitting on the sidewalk or for such things as placing a backpack on the sidewalk next to
17 them.

18 61. In mid June, 2012, LA CAN members were on site at the Defendant
19 City's "clean up" of Gladys Street and Crocker Streets in Skid Row. LA CAN had
20 asked for and received permission from LAPD Assistant Chief Paysinger and the Los
21 Angeles Fire Department official in charge to monitor the clean up. However, LAPD
22 officers told LA CAN members that they could not be on the street and sidewalk even
23 though videos show other members of the public (and press) were on the street and
24 sidewalk for the same purposes, to observe the effort, including how the personal
25 property of homeless individuals was being handled by employees of the defendant
26 City. LAPD officers threatened LA CAN members with arrest if they didn't monitor
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1 from a distance further away than members of the press and general public who were
2 observing.

3 62. Over three weeks in November, 2012, the Central City Association held
4 three "Breakfasts with the Mayoral Candidates" at the Orpheum Hotel. LA CAN
5 protested the events to call for more housing for the poor and to let the mayoral
6 candidates that the Central City Association's plan for Downtown did not represent the
7 views or interests of all downtown residents and stakeholders. LAPD's presence grew
8 significantly each week. By the third and last week, LAPD officers were on the scene
9 even before LA CAN even arrived. An LAPD officer informed LA CAN members that
10 they could not play drums or make other loud noise, and would be arrested if they did
11 so. LA CAN members put away drums and began singing and chanting quietly. LAPD
12 officers then ordered LA CAN members to be silent or suffer arrest for making
13 excessive noise.

14 63. The multiple incidents described herein have had a severe and negative
15 impact on LA CAN's abilities to fulfill its mission. LA CAN has lost a number of
16 productive members due to fear of continued police harassment and unprovoked arrests.
17 One is an elderly woman who on multiple times was harassed by Officer Joseph and
18 told not to show up at LA CAN or participate in its activities. Another core member was
19 too afraid to go to City Council to petition government for two years after the May,
20 2010 incident. Others will not exercise their First Amendment rights by participating in
21 protests because of the large LAPD presence and aggressive conduct of its officers at
22 any LA CAN event. Many LA CAN members go about their duties, including
23 Community Watch, with apprehension and fear solely as the result of LAPD's unlawful
24 targeting.

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**CCEA Skid Row Walks and the Malicious Prosecution of
Deborah Burton and LA CAN by all Defendants**

64. In July, 2012, the City Attorney filed criminal charges against plaintiff Deborah Burton, alleging several counts of assault based on events at a protest from over a year earlier. In July, 2013, a jury found Ms. Burton not guilty on all counts. In fact, there was no truth to any of the accusations, which were made by defendants. In the course of litigating this case, evidence emerged that showed the degree to which defendants were conspiring to target LA CAN, its staff, and members.

65. In 2005, defendants CCEA, Estela Lopez, LAPD officials, along with Council staff, began an event called the Skid Row Walk ("Walk"). Each month, Ms. Lopez would lead a group of people for a walk around the Skid Row neighborhood, pointing out things that she and her organization perceived to be problems and discussing their proposed solutions to these problems. While the meeting was promoted as being open to the public, the viewpoints of homeless and low-income members of the community were rarely, if ever, included. Participants in the Walk usually were business leaders and real estate developers, politicians and government officials, wealthy residents of the area, and representatives from the large institutional homeless shelters. LAPD officers almost always participated in the Walk in large numbers. Defendant BID guards always accompanied the Walk.

66. Plaintiffs are informed and believe that the real purpose of the Walk was to promote defendants Lopez and CCEA's anti-homeless agenda, including removing poor and homeless people from Skid Row. One major goal of the Walk was to mobilize support for the Safer Cities Initiative. LAPD officers involved in SCI, particularly defendant Paulson, were active participants in the Walk.

67. Starting on March 2, 2011, LA CAN and other community groups began countering the Walk to protest its gentrification and criminalization agenda. LA CAN and its partners believed that it was important to give voice to the portion the

1 community that was excluded from the Walk, and that they needed to express to the
2 supporters and implementers of SCI the reality of its harmful impacts. LA CAN and its
3 allies attended the Walks with signs critical of SCI, CCEA, the police, the Mayor and
4 City government. They sang and chanted their protests, often supported by drums and
5 whistles, and occasionally other noisemakers. They engaged in conversation with Walk
6 participants and with those in the surrounding community about their disagreement with
7 the CCEA and City agenda for Skid Row.

8 68. City Attorney Carmen Trutanich attended the Walk on April 6, 2011, the
9 night of the second protest, and advised defendant Lopez, according to an e-mail she
10 sent her board of directors, that he “would explore all legal options to protect [CCEA]
11 and allow us to conduct our walk without interference from LA CAN.”

12 69. On April 28, 2011, Becky Dennison and Pete White, Co-Directors of LA
13 CAN, sent a letter to defendant Lopez and to the Los Angeles Homeless Services
14 Authority (who often had staff participating in the Walk), explaining that they were
15 protesting the Walk because “it supports and promotes the criminalization of
16 homelessness and poverty and is comprised only of those from outside of our
17 community.” LA CAN urged Ms. Lopez and the CCEA “to end this condescending and
18 offensive walk through our community.” Defendant CCEA responded by demanding
19 that LA CAN stop all protests of the Walk.

20 70. Plaintiffs are informed and believe that prior to the June 1, 2011 Walk,
21 defendants formulated a plan to seek to pursue false criminal charges against LA CAN
22 for their protests. Plaintiffs are informed and believe that the plan was discussed by and
23 between, among others, Ms. Lopez, her staff, and LAPD officers, particularly Lt.
24 Paulson.

25 71. During the June 1, 2011 Walk, a large contingent of community
26 members, led by LA CAN and including Ms. Burton, participated in a protest of the
27 CCEA Skid Row Walk. They held up signs, chanted, and used various noise-makers,
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1 including clapping their hands, drumming, sounding toy air-horns and speaking through
2 a mega-phone. The air-horns were generally used in rhythm with the chanting.
3 Periodically, plaintiff Burton, who held an air-horn, raised it above her head, directing
4 the sound over the people in the crowd.

5 72. During the protest, defendants Paulson and Lopez were present and in
6 frequent contact with each other. CCEA's lawyer was present, along with his two
7 videographers. At CCEA and Ms. Lopez' direction, the videographers were filming the
8 conduct of LA CAN and other protesters in an effort to document some misconduct on
9 their part. Additionally, a large number of police officers under Lt. Paulson's command
10 and defendant BID guards working for CCEA were present. City Attorney Trutanich
11 arrived during the course of the Walk in apparent support of Ms. Lopez, the CCEA and
12 their agenda. No protester committed any crime. CCEA's videographers documented
13 no crime. No protester was arrested or cited.

14 73. That same evening, after the Walk, defendant CCEA's Director of
15 Operations Steve Keyser, a former LAPD Lieutenant, e-mailed defendant Paulson and
16 told her that CCEA would like the LAPD to take criminal enforcement action against
17 LA CAN based on the noise at their protest of the Walk. Lt. Paulson told him that she
18 too would like to pursue criminal charges against LA CAN members, but that the City
19 Attorney's police litigation unit had already advised her that any arrest risked violating
20 their First Amendment rights.

21 74. On June 29, 2011, Mr. Keyser e-mailed defendant Paulson again,
22 repeating that CCEA wanted the LAPD to pursue criminal charges against LA CAN,
23 and asking that she meet with him and CCEA's lawyer to come up with a strategy for
24 the next Walk scheduled for July 6, 2011. Plaintiffs are informed and believe that Mr.
25 Keyser's communications were made at Ms. Lopez' direction. Mr. Keyser and Lt.
26 Paulson then formulated a plan to accuse LA CAN members of assault based on their
27 use of air-horns during the June 1 protest. However, Lt. Paulson, in an e-mail, said she
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1 was "not sure who to make the victims as of yet." In this email, Lt. Paulson asked Mr.
2 Keyser if he knew a "friendly" doctor who would testify on their behalf regarding the
3 noise at the protests. Mr. Keyser and Ms. Lopez confirmed by e-mail the next day that
4 they supported this plan.

5 75. On July 2, 2011 defendant Paulson e-mailed CCEA to say that she was
6 "bound and determined to stack the deck as far as possible" so that the City Attorney
7 would prosecute any LA CAN member against whom they made accusations. In this
8 e-mail, Lt. Paulson colluded with CCEA leadership to create a biased crime report to
9 support their accusations, including asking them for their "permission" to describe the
10 purpose of the Skid Row Walk and offering them the opportunity to "edit or add
11 anything to" the report. The arrest report was designed to portray CCEA and the Walk
12 in a positive light in order "to overcome an argument that [the Skid Row Walk] is just a
13 propaganda/re-gentrification effort," and to de-legitimize the LA CAN protest.

14 76. This July 2, 2011 e-mail acknowledged that, though they were
15 determined to accuse LA CAN members of assaults with air-horns, they needed to
16 identify more people, "other than the Asst. Director at the Midnight [Mission]...who
17 can articulate discomfort due to the air horns." In her report, written not long after this
18 e-mail was sent, defendant Paulson falsely claimed to have witnessed plaintiff Deborah
19 Burton walk up to Mai Lee, the assistant director at the Midnight Mission, and sound
20 the air-horn directly in her ear from a distance of less than one foot. This claim formed
21 the basis of one of the assault charges later filed against Ms. Burton. However, video
22 taken by CCEA videographers, and reviewed by Lt. Paulson prior to submitting the
23 report for filing, definitively contradicted this claim, instead showing that Ms. Burton
24 sounded the horn up in the air and not in Ms. Lee's ear. The video also showed that
25 Ms. Burton was no closer than eight feet from Ms. Lee at the time she sounded the air-
26 horn. Lt. Paulson also falsely claimed in the same report, that Ms. Burton had sounded
27 her air-horn from point blank range into Mr. Keyser's ear. However, the CCEA video
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1 again disproved this false assertion, showing instead that Ms. Burton sounded the air-
2 horn into the air as Mr. Keyser was at least fifteen feet away from her and walking
3 away. Lt. Paulson included both of these false claims in her report, despite having
4 viewed the videotapes that disprove them.

5 77. On July 1, 2011, defendant Paulson contacted the Los Angeles City
6 Attorney's office to lobby them to file charges against LA CAN members whom she
7 intended to arrest at the upcoming July 6, 2011 protests. Lt. Paulson claimed to have
8 video showing assaults with air-horns, though no such evidence existed, as no assaults
9 occurred.

10 78. On July 2, 2011, defendant Paulson informed defendant Lopez and Mr.
11 Keyser that she intended to contact allies of CCEA who were present at the recent
12 protests to find out who would be willing to be listed as a victim or witness to LA
13 CAN's purported criminal actions. On July 5, 2011, the day before the next protest, Ms.
14 Lopez and Mr. Keyser met with the Lt. Paulson to further discuss pursuing criminal
15 prosecution against LA CAN and its members. At this meeting, Ms. Lopez claimed
16 discomfort in her ear due to the general noise from the June 1, 2011 protest, but did not
17 make any specific accusation against any one person, nor claim that the discomfort
18 resulted specifically from an air-horn.

19 79. On July 6, 2011, defendant Paulson e-mailed to a list of CCEA
20 supporters asking if they would be willing to be listed as witnesses or victims on a
21 crime report regarding LA CAN's protest.

22 80. On July 6, 2011, defendant LAPD held a videotaped briefing prior to
23 that evening's Walk. Lt. Paulson outlined the LAPD tactical plan for the Walk and
24 distributed pictures of LA CAN staff and organizers on whom she wanted officers to
25 focus. These included pictures of Deborah Burton, Eric Ares, Becky Dennison, Steve
26 Diaz and Hamid Khan, all LA CAN staff. Lt. Paulson instructed the officers to avoid
27 arresting people on busy streets, suggesting other locations such as Gladys Street.
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1 81. During the Walk on July 6, 2011, there was a large LAPD presence. LA
2 CAN co-Executive Director Pete White was videotaping the Walk. As the Walk neared
3 the corner of Fifth and Gladys Streets, Lt. Paulson arrested him. After the arrest Lt.
4 Paulson spoke to Ms. Dennison and informed her that she had “no right” to send the
5 April 28, 2011 letter criticizing the walk to the City Attorney and CCEA. LAPD
6 released Mr. White that night with a citation to appear in criminal court. However, no
7 charges were filed.

8 82. Over the next several months, defendant Lopez met with high level
9 officials at the City Attorney’s office in order to pressure them to file criminal charges
10 against LA CAN members for protesting the Walk. Defendants LAPD and Paulson
11 supported defendant CCEA’s efforts to pressure the City Attorney to file charges,
12 including personally delivering the arrest report and videos to the City Attorney’s office
13 “in an effort to convey its importance.” Lt. Paulson said in an e-mail that, although the
14 situation appears to be “merely a ‘technical violation’ of the law,” she would “place the
15 full resources of my 50-officer task force at the disposal of your office should any leg
16 work or additional effort be necessary to find some legal, prosecutorial remedy to this.”

17 83. In the fall of 2011, the City Attorney declined to file charges against Mr.
18 White of LA CAN for his conduct at the July 6, 2011 protest. They had no basis to
19 believe that he had committed any crime. On November 8, 2011, the City Attorney’s
20 office contacted defendant Paulson and indicated that she needed to conduct further
21 investigations if they were to bring a case against any LA CAN members. At this point,
22 Lt. Paulson focused on plaintiff Deborah Burton and her use of the air-horn during the
23 June 1, 2011 protest. On November 10, 2011, Ms. Lopez met with Lt. Paulson and
24 claimed, for the first time, more than five months after the incident, that Ms. Burton had
25 attacked her with an air-horn, by sounding it directly in her ear at point blank range.

26 84. Defendant Lopez claimed to have suffered serious ear trauma, including
27 significant hearing loss, pain and constant ringing in her ears, caused by Ms. Burton’s
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1 action. However, she had not had an ear doctor check her ears until over two months
2 after the supposed injury occurred. The doctor did find some hearing loss in her right
3 ear, and noted Ms. Lopez' subjective claims of ringing in her ears. Lt. Paulson
4 documented the claimed ear injury in her reports. However, Lt. Paulson did not
5 document that Ms. Lopez had an over thirty year history of ear troubles, including
6 recurring hearing loss in that same ear and a diagnosis of Menieres disease or a
7 condition called Cochlear Hydrops, also in that same ear, which can cause hearing loss.
8 This alleged injury became the basis for a criminal charge of assault causing serious
9 bodily (California Penal Code section 243(d)) against Ms. Burton.

10 85. On June 29, 2012, defendant Lopez emailed Deputy City Attorney Brad
11 Rothenberg and informed him that she would bring him the "unedited" video that shows
12 Ms. Burton blowing the air horn in her ear. No video exists that shows Ms. Burton
13 sounding an air-horn in Ms. Lopez' ear.

14 86. On July 23, 2012, more than one year after the June 1, 2011 Walk, the
15 City Attorney's office filed assault charges against Ms. Burton, for crimes they claimed
16 she committed that day with the toy air-horn. They charged two counts of assault likely
17 to cause great bodily injury (Penal Code section 245(a)(4)) and one count of battery
18 causing serious injury (Penal Code section 242-243(d)).

19 87. Ms. Burton learned of these charges in August, 2012, when an LAPD
20 officer approached her while she was on Community Watch, and told her that there was
21 a warrant out for her arrest and that he would arrest her next time he saw her. In fact,
22 there was no warrant. This threat caused Ms. Burton great fear and anxiety and
23 interfered with her ability to work as an organizer.

24 88. On August 9, 2012, in response to a press release issued by the City
25 Attorney or Ms. Lopez, or possibly by both, the Downtown News printed an article
26 publicizing Ms. Lopez and Lt. Paulson's false accusations against Ms. Burton.
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1 89. On August 22, 2012, Ms. Burton appeared in Los Angeles Superior
2 Court to face the criminal charges. She was terrified and anxious about the possibility
3 that she might serve jail time based on these false allegations, and about the damage to
4 her reputation. From the date of her arraignment until the resolution of the charges, Ms.
5 Burton had trouble sleeping and felt constantly nervous. Her ability to work suffered,
6 as did her relationships with family, friends and co-workers. She suffered physical and
7 psychological harm and damage to her health because of the stress of defending herself
8 from these accusations.

9 90. On June 28, 2013, Deborah Burton's criminal trial began in the
10 Superior Court in Norwalk before Judge Patrick Meiers. On July 11, 2013, the jury
11 returned a verdict of not guilty on all counts, including the lesser included offenses of
12 three counts of simple assault and one count of battery.

13 **COMPLIANCE WITH TORT CLAIMS ACT**

14 91. On December 18, 2013 plaintiff Burton filed a claim for damages with
15 the City of Los Angeles, claim number C14-2453. On January 7, 2014 the City
16 Attorney's Office denied the claim.

17 **FIRST CLAIM FOR RELIEF**

18 **FREEDOM OF SPEECH AND ASSOCIATION**

19 **(42 U.S.C. §1983 – 1st and 14th Amendments)**

20 **(By All Plaintiffs Against All Defendants)**

21 92. Plaintiffs hereby reallege and incorporate by reference as if fully set
22 forth herein the allegations set forth previously and subsequently in this complaint.

23 93. Defendants, all state actors or acting under color of state law, owed
24 plaintiffs a duty under the First and Fourteenth amendments to the U.S. Constitution to
25 permit plaintiffs free exercise of free speech and association.
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94. The policies and actions of the defendants, as set forth above, intended to disrupt, misdirect, discredit or otherwise neutralize and suppress, punish and chill plaintiffs' protected activities.

95. As a direct and proximate result of defendants' wrongful conduct, plaintiffs suffered, and continue to suffer harm. For Deborah Burton, her damages include, but are not limited to, physical injury, mental anguish, fear, anxiety, humiliation and emotional distress. For LA CAN, its injuries include, but are not limited to, frustration of mission and diversion of resources.

96. Plaintiffs are informed and believe, and thereon allege, that unless restrained from doing so, defendants will continue to engage in said wrongful conduct for which plaintiffs have no adequate remedy at law.

SECOND CLAIM FOR RELIEF

DUE PROCESS

(42 U.S.C. §1983 – 14th Amendment)

(By All Plaintiffs Against All Defendants)

97. Plaintiffs hereby reallege and incorporate by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint.

98. Defendants, all state actors or acting under color of state law, owed plaintiffs a duty under the fourteenth amendment to the U.S. Constitution to procedural due process.

99. The policies and actions of the defendants, as set forth above, violated plaintiffs' right to due process of law by detaining or conspiring to detain plaintiffs in order to disrupt, misdirect, discredit or otherwise neutralize and suppress, punish and chill plaintiffs' protected activities.

100. As a direct and proximate result of defendants' wrongful conduct, plaintiffs suffered, and continue to suffer harm. For Deborah Burton, her damages include, but are not limited to, physical injury, mental anguish, fear, anxiety,

1 humiliation and emotional distress. For LA CAN, its injuries include, but are not
2 limited to, frustration of mission and diversion of resources.

3 101. Plaintiffs are informed and believe, and thereon allege, that unless
4 restrained from doing so, defendants will continue to engage in said wrongful conduct
5 for which plaintiffs have no adequate remedy at law.

6 **THIRD CLAIM FOR RELIEF**

7 **RETALIATION**

8 **(42 U.S.C. §1983 – 1st Amendment Retaliation)**

9 **(By All Plaintiffs Against All Defendants)**

10 102. Plaintiffs hereby reallege and incorporate by reference as if fully set
11 forth herein the allegations set forth previously and subsequently in this complaint.

12 103. Defendants, all state actors or acting under color of state law, had a duty
13 under the First Amendment of the U.S. Constitution to permit plaintiffs free exercise of
14 their First Amendment rights.

15 104. When plaintiffs exercised these rights, defendants retaliated, or
16 conspired to retaliate against plaintiffs in the manner alleged herein for participation in
17 what defendants knew or should have known was First Amendment protected activity.

18 105. As a proximate result of defendants' wrongful conduct, plaintiff Burton
19 suffered, and continues to suffer harm including, but are not limited to, physical injury,
20 mental anguish, fear, anxiety, humiliation and emotional distress. For LA CAN, its
21 injuries include, but are not limited to, frustration of mission and diversion of resources.

22 106. Plaintiffs are informed and believe, and thereon allege, that unless
23 restrained from doing so, defendants will continue to engage in said wrongful conduct
24 for which plaintiffs have no adequate remedy at law.

FOURTH CLAIM FOR RELIEF
MALICIOUS PROSECUTION
(42 U.S.C. §1983)

(By Plaintiff Deborah Burton Against All Defendants)

107. Plaintiff hereby realleges and incorporates by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint in paragraphs 64-91.

108. Defendants' criminal prosecution of plaintiff Burton resulted in an acquittal of all charges.

109. Defendants prosecuted Burton with malice and without probable cause.

110. Defendants prosecuted plaintiff Burton for the purpose of denying her right secured under the First, Fourth and Fourteenth Amendments.

111. As a direct and proximate result of defendants' wrongful conduct, plaintiff suffered, and continues to suffer harm including, but are not limited to, physical injury, mental anguish, fear, anxiety, humiliation and emotional distress.

FIFTH CLAIM FOR RELIEF
MALICIOUS PROSECUTION
(California State Law)

(By Plaintiff Deborah Burton Against Defendants CCEA and Lopez)

111. Plaintiff hereby realleges and incorporates by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint in paragraphs 64-91.

112. Defendants' criminal prosecution of plaintiff Burton resulted in an acquittal of all charges.

113. Defendants prosecuted Burton with malice and without probable cause.

1 114. As a direct and proximate result of defendants' wrongful conduct,
2 plaintiff suffered, and continues to suffer harm including, but are not limited to,
3 physical injury, mental anguish, fear, anxiety, humiliation and emotional distress.

4 **SIXTH CLAIM FOR RELIEF**
5 **THREATS, INTIMIDATION OR COERCION**

6 **(Civil Code §52.1)**

7 **(By All Plaintiffs Against All Defendants)**

8 115. Plaintiffs hereby reallege and incorporate by reference as if fully set
9 forth herein the allegations set forth previously and subsequently in this complaint.

10 116. Defendants by their conduct interfered by threats, intimidation, or
11 coercion, or attempted to interfere by threats, intimidation, or coercion, with the
12 exercise or enjoyment of plaintiffs' rights as secured by the First, Fourth and Fourteenth
13 Amendments to the United States Constitution or laws of the United States, [and of the
14 rights secured by the Constitution or laws of the state of California, including but not
15 limited to California Constitution Article I, sections 2, 3 and 7].

16 117. As a proximate result of defendants' wrongful conduct, plaintiffs
17 suffered, and continue to suffer harm, in an amount totaling no less than \$4,000 for
18 every violation.

19 118. Plaintiffs are informed and believe, and thereon allege, that unless
20 restrained from doing so, defendants will continue to engage in said wrongful conduct
21 for which plaintiffs have no adequate remedy at law.

22 **SEVENTH CLAIM FOR RELIEF**
23 **VIOLATION OF A MANDATORY DUTY**

24 **(Government Code §815.6)**

25 **(By All Plaintiffs Against City and LAPD)**

26 119. Plaintiffs hereby reallege and incorporate by reference as if fully set
27 forth herein the allegations set forth previously and subsequently in this complaint.
28

1 120. California Constitutional provisions are mandatory and prohibitory
2 under Article I, § 26.

3 121. Constitutional provisions and statutes are “enactments” under which
4 Defendants City of Los Angeles and LAPD have a mandatory duty to act.

5 122. The foregoing enactments are intended to protect against the kind of risk
6 of injury suffered by plaintiffs.

7 123. As a proximate result of defendants’ breach of their mandatory duties,
8 plaintiffs suffered, and continue to suffer harm.

9 124. Plaintiffs are informed and believe, and thereon allege, that unless
10 restrained from doing so, defendants will continue to engage in said wrongful conduct
11 for which plaintiffs have no adequate remedy at law.

12 **EIGHTH CLAIM FOR RELIEF**
13 **INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS**
14 **(By Plaintiff Deborah Burton Against All Defendants)**

15 125. Plaintiff hereby realleges and incorporates by reference as if fully set
16 forth herein the allegations set forth previously and subsequently in this complaint.

17 126. Defendants’ conduct as described above was so extreme that it
18 exceeded all possible bounds of decency and was so outrageous that any
19 reasonable person would regard it as intolerable. Defendants abused their
20 authority to give them real and apparent power to affect the plaintiff’s interests.

21 127. In engaging in the conduct, defendants intended to cause such
22 emotional distress and/or acted with reckless disregard for the probability that
23 plaintiff would suffer emotional distress from their conduct.

24 128. As a direct and proximate result of defendants’ wrongful conduct,
25 plaintiff suffered, and continues to suffer harm including, but are not limited to,
26 physical injury, mental anguish, fear, anxiety, humiliation and emotional distress.
27
28

PRAYER FOR RELIEF

Wherefore, plaintiffs seek judgment as follows:

129. A preliminary and permanent injunction enjoining defendants, their officers, agents and employees from interfering with plaintiffs' constitutionally protected rights;

130. For a declaration that defendants' past, present and threatened future actions violate plaintiffs' civil and constitutional rights;

131. Compensatory, general and special damages in an amount according to proof and as permitted by law;

132. Damages, including pursuant to California Civil Code §52;

133. For punitive damages against defendants sued in their individual capacity;

134. Attorneys' fees and costs as provided for by 42 U.S.C. §1988, Civil Code §52.1(h), C.C.P. §1021.5, and all applicable provisions of law;

135. Costs of suit; and

136. Such other relief as the Court finds just and proper.

Dated: March 10, 2014

Respectfully submitted,
Legal Aid Foundation of Los Angeles
Hadsell Stormer Richardson & Renick LLP
Law Office of John L. Raphling

By: 
Barbara J. Schultz

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES JUDGES

This case has been assigned to District Judge Audrey B. Collins and the assigned Magistrate Judge is Margaret A. Nagle.

The case number on all documents filed with the Court should read as follows:

2:14-cv-01743 ABC-MANx

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge.

Clerk, U. S. District Court

March 10, 2014

Date

By SBOURGEOIS

Deputy Clerk

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:



Western Division
312 N. Spring Street, G-8
Los Angeles, CA 90012



Southern Division
411 West Fourth St., Ste 1053
Santa Ana, CA 92701



Eastern Division
3470 Twelfth Street, Room 134
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
Central District of California

CANGRESS, a non-profit corporation, DEBORAH
BURTON, an individual,

Plaintiff(s)

v.

CITY OF LOS ANGELES; LOS ANGELES POLICE
DEPARTMENT; CENTRAL CITY EAST ASSOCIATION;
DOWNTOWN INDUSTRIAL DISTRICT BUSINESS
IMPROVEMENT DISTRICT; CHARLIE BECK, in his official
capacity; SHANNON PAULSON, individually and in her official
capacity; ESTELA LOPEZ, as an individual; DOES 1-10

Defendant(s)

Civil Action No.

CV 14-1743 ABL-MANx

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

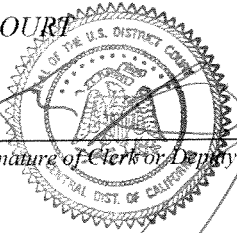
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Barbara J. Schultz, Esq.
Legal Aid Foundation of Los Angeles
1550 W. 8th St.,
Los Angeles, CA 90017

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: MAR 10 2014

CLERK OF COURT

Signature of Clerk or Deputy Clerk
1184

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

I. (a) PLAINTIFFS (Check box if you are representing yourself <input type="checkbox"/>) CANGRESS, a non-profit corporation, DEBORAH BURTON, an individual,	DEFENDANTS (Check box if you are representing yourself <input type="checkbox"/>) CITY OF LOS ANGELES; LOS ANGELES POLICE DEPARTMENT; CENTRAL CITY EAST ASSOCIATION; DOWNTOWN INDUSTRIAL DISTRICT BUSINESS IMPROVEMENT DISTRICT; CHARLIE BECK, in his official capacity; SHANNON PAULSON, individually an
(b) County of Residence of First Listed Plaintiff <u>Los Angeles</u> (EXCEPT IN U.S. PLAINTIFF CASES)	County of Residence of First Listed Defendant <u>Los Angeles</u> (IN U.S. PLAINTIFF CASES ONLY)
(c) Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information. Barbara J. Schultz (SBN 168766) bschultz@lafla.org Paul J. Estuar (SBN 167764) pestuar@lafla.org LEGAL AID FOUNDATION OF LOS ANGELES 1550 West Eighth St.	Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

II. BASIS OF JURISDICTION (Place an X in one box only.) <input type="checkbox"/> 1. U.S. Government Plaintiff <input type="checkbox"/> 2. U.S. Government Defendant <input checked="" type="checkbox"/> 3. Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 4. Diversity (Indicate Citizenship of Parties in Item III)	III. CITIZENSHIP OF PRINCIPAL PARTIES -For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant) <table style="width:100%;"> <tr> <td style="width:33%;">Citizen of This State</td> <td style="width:10%;">PTF <input type="checkbox"/> 1</td> <td style="width:10%;">DEF <input type="checkbox"/> 1</td> <td style="width:33%;">Incorporated or Principal Place of Business in this State</td> <td style="width:10%;">PTF <input type="checkbox"/> 4</td> <td style="width:10%;">DEF <input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td>PTF <input type="checkbox"/> 2</td> <td>DEF <input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td>PTF <input type="checkbox"/> 5</td> <td>DEF <input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td>PTF <input type="checkbox"/> 3</td> <td>DEF <input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td>PTF <input type="checkbox"/> 6</td> <td>DEF <input type="checkbox"/> 6</td> </tr> </table>	Citizen of This State	PTF <input type="checkbox"/> 1	DEF <input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	PTF <input type="checkbox"/> 4	DEF <input type="checkbox"/> 4	Citizen of Another State	PTF <input type="checkbox"/> 2	DEF <input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	PTF <input type="checkbox"/> 5	DEF <input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	PTF <input type="checkbox"/> 3	DEF <input type="checkbox"/> 3	Foreign Nation	PTF <input type="checkbox"/> 6	DEF <input type="checkbox"/> 6
Citizen of This State	PTF <input type="checkbox"/> 1	DEF <input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	PTF <input type="checkbox"/> 4	DEF <input type="checkbox"/> 4														
Citizen of Another State	PTF <input type="checkbox"/> 2	DEF <input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	PTF <input type="checkbox"/> 5	DEF <input type="checkbox"/> 5														
Citizen or Subject of a Foreign Country	PTF <input type="checkbox"/> 3	DEF <input type="checkbox"/> 3	Foreign Nation	PTF <input type="checkbox"/> 6	DEF <input type="checkbox"/> 6														

IV. ORIGIN (Place an X in one box only.)

<input checked="" type="checkbox"/> 1. Original Proceeding	<input type="checkbox"/> 2. Removed from State Court	<input type="checkbox"/> 3. Remanded from Appellate Court	<input type="checkbox"/> 4. Reinstated or Reopened	<input type="checkbox"/> 5. Transferred from Another District (Specify)	<input type="checkbox"/> 6. Multi-District Litigation
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V. REQUESTED IN COMPLAINT: JURY DEMAND: ☒ Yes ☐ No (Check "Yes" only if demanded in complaint.)

CLASS ACTION under F.R.Cv.P. 23: ☐ Yes ☒ No **MONEY DEMANDED IN COMPLAINT:** \$

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

115C § 1983-14th 42 U.S.C § 1983-14th

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES	CONTRACT	REAL PROPERTY CONT.	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS
<input type="checkbox"/> 375 False Claims Act	<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 462 Naturalization Application	Habeas Corpus:	<input type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 400 State Reapportionment	<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 463 Alien Detainee	<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 410 Antitrust	<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 290 All Other Real Property	TORTS	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 840 Trademark
<input type="checkbox"/> 430 Banks and Banking	<input type="checkbox"/> 140 Negotiable Instrument	TORTS	PERSONAL INJURY	<input type="checkbox"/> 530 General	SOCIAL SECURITY
<input type="checkbox"/> 450 Commerce/ICC Rates/Etc.	<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 861 HIA (1395ff)
<input type="checkbox"/> 460 Deportation	<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 371 Truth in Lending	Other:	<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 470 Racketeer Influenced & Corrupt Org.	<input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Vet.)	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 540 Mandamus/Other	<input type="checkbox"/> 863 DIWC/DIWW (405 (g))
<input type="checkbox"/> 480 Consumer Credit	<input type="checkbox"/> 153 Recovery of Overpayment of Vet. Benefits	<input type="checkbox"/> 330 Fed. Employers' Liability	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 864 SSID Title XVI
<input type="checkbox"/> 490 Cable/Sat TV	<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 340 Marine	BANKRUPTCY	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 865 RSI (405 (g))
<input type="checkbox"/> 850 Securities/Commodities/Exchange	<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 560 Civil Detainee Conditions of Confinement	FEDERAL TAX SUITS
<input type="checkbox"/> 890 Other Statutory Actions	<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 423 Withdrawal 28 USC 157	FORFEITURE/PENALTY	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input type="checkbox"/> 891 Agricultural Acts	<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 355 Motor Vehicle Product Liability	CIVIL RIGHTS	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
<input type="checkbox"/> 893 Environmental Matters	REAL PROPERTY	<input type="checkbox"/> 360 Other Personal Injury	<input checked="" type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 690 Other	
<input type="checkbox"/> 895 Freedom of Info. Act	<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 362 Personal Injury-Med Malpractice	<input type="checkbox"/> 441 Voting	LABOR	
<input type="checkbox"/> 896 Arbitration	<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 365 Personal Injury-Product Liability	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 710 Fair Labor Standards Act	
<input type="checkbox"/> 899 Admin. Procedures Act/Review of Appeal of Agency Decision	<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability	<input type="checkbox"/> 443 Housing/Accommodations	<input type="checkbox"/> 720 Labor/Mgmt. Relations	
<input type="checkbox"/> 950 Constitutionality of State Statutes		<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 444 American with Disabilities-Employment	<input type="checkbox"/> 740 Railway Labor Act	
			<input type="checkbox"/> 446 American with Disabilities-Other	<input type="checkbox"/> 751 Family and Medical Leave Act	
			<input type="checkbox"/> 448 Education	<input type="checkbox"/> 790 Other Labor Litigation	
				<input type="checkbox"/> 791 Employee Ret. Inc. Security Act	

FOR OFFICE USE ONLY:

Case Number:

CV14-1743

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will most likely be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

Question A: Was this case removed from state court? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," go to Question B. If "yes," check the box to the right that applies, enter the corresponding division in response to Question D, below, and skip to Section IX.	STATE CASE WAS PENDING IN THE COUNTY OF:		INITIAL DIVISION IN CACD IS:
	<input type="checkbox"/> Los Angeles		Western
	<input type="checkbox"/> Ventura, Santa Barbara, or San Luis Obispo		Western
	<input type="checkbox"/> Orange		Southern
	<input type="checkbox"/> Riverside or San Bernardino		Eastern

Question B: Is the United States, or one of its agencies or employees, a party to this action? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," go to Question C. If "yes," check the box to the right that applies, enter the corresponding division in response to Question D, below, and skip to Section IX.	If the United States, or one of its agencies or employees, is a party, is it:		INITIAL DIVISION IN CACD IS:
	A PLAINTIFF?	A DEFENDANT?	
	Then check the box below for the county in which the majority of DEFENDANTS reside.	Then check the box below for the county in which the majority of PLAINTIFFS reside.	
	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> Los Angeles	Western
	<input type="checkbox"/> Ventura, Santa Barbara, or San Luis Obispo	<input type="checkbox"/> Ventura, Santa Barbara, or San Luis Obispo	Western
	<input type="checkbox"/> Orange	<input type="checkbox"/> Orange	Southern
	<input type="checkbox"/> Riverside or San Bernardino	<input type="checkbox"/> Riverside or San Bernardino	Eastern
<input type="checkbox"/> Other	<input type="checkbox"/> Other	Western	

Question C: Location of plaintiffs, defendants, and claims? (Make only one selection per row)	A. Los Angeles County	B. Ventura, Santa Barbara, or San Luis Obispo Counties	C. Orange County	D. Riverside or San Bernardino Counties	E. Outside the Central District of California	F. Other
Indicate the location in which a majority of plaintiffs reside:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Indicate the location in which a majority of defendants reside:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Indicate the location in which a majority of claims arose:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C.1. Is either of the following true? If so, check the one that applies: <input type="checkbox"/> 2 or more answers in Column C <input type="checkbox"/> only 1 answer in Column C and no answers in Column D Your case will initially be assigned to the SOUTHERN DIVISION. Enter "Southern" in response to Question D, below. If none applies, answer question C2 to the right. →	C.2. Is either of the following true? If so, check the one that applies: <input type="checkbox"/> 2 or more answers in Column D <input type="checkbox"/> only 1 answer in Column D and no answers in Column C Your case will initially be assigned to the EASTERN DIVISION. Enter "Eastern" in response to Question D, below. If none applies, go to the box below. ↓
Your case will initially be assigned to the WESTERN DIVISION. Enter "Western" in response to Question D below.	

Question D: Initial Division?	INITIAL DIVISION IN CACD
Enter the initial division determined by Question A, B, or C above: →	Western Division

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

IX(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☒ NO ☐ YES

If yes, list case number(s): _____

IX(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☒ NO ☐ YES

If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

(Check all boxes that apply)

- ☐ A. Arise from the same or closely related transactions, happenings, or events; or
- ☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
- ☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
- ☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

X. SIGNATURE OF ATTORNEY

(OR SELF-REPRESENTED LITIGANT): _____

DATE: 3/10/14

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet).

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))